



Facilities and Bond Planning Advisory Committee

Wednesday, January 4, 2017

5:00 p.m.

Rosedale School, Cafeteria

2117 W 49th Street, Austin, TX 78756

MEETING MINUTES

IN ATTENDANCE:

Committee Members: Kristin Ashy, Cherylann Campbell, Rich DePalma, Gabriel Estrada, Roxanne Evans, Paulette Gibbins, Mark Grayson, Dusty Harshman, Jodi Leach, Jennifer Littlefield, Scott Marks (via video conference), Cynthia McCollum, Rick Potter, Tali Wildman

AISSD Trustees: Julie Cowan, Cindy Anderson, Kendall Pace, Amber Elenz, Yasmin Wagner

Staff: Paul Cruz, Nicole Conley, Paul Turner, Beth Wilson, Melissa Laursen, Felipe Romero, Edmund K O E } %o ` U • Z Lydia Veneas, Julia Maldonado, Celso Baez, Loretta Taylor, Reyne Telles, Christian Clarke Casarez, Gilbert Hicks, Sandra Creswell, Terrance Eaton, Annette Gregory, Lisa Goodnow, Chelsea Brass, Ruben Pizarro, Craig Shapiro, Dr. David Kauffman, Jennifer Williams, Gloria Williams, Thyrun Hurst, Elizabeth Dickey

Consultants: Beth Penfield, Greg Smith, Chris Dunlavey, Michael Akin, Jevon Hodge, Matias Segura, Drew Johnson, Angela Whitaker-Williams, Kayla Anthony

Visitors: List of visitors is attached.

1. Call to order and Overview of Meeting Goals (5:13 PM)

Tri-chair Cherylann Campbell called the meeting to order at 5:13 PM and stated the following goals:

- x Come to an agreement on preliminary recommendations for the remaining elementary school planning clusters, to be presented at Community Series #3 beginning January 24.
- x Listen to a presentation from Archer Hadley to hear his perspective on how the district can incorporate ADA accessibility features into a modernized facility.
- x Begin a discussion on the departmental requests.

Elizabeth Dickey, Rosedale Principal, welcomed the FABPAC and community members in the audience to the Rosedale School. The school serves students with significant medical needs.

Trustees Julie Cowan, Cindy Anderson, Amber Elenz, Kendall Pace, and Yasmin Wagner were in attendance.

Additional notes: DCE]vP šZ [• À oμ š]]v }(}v•}o] š]]v }μv Œ] •U šZ
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following for Joslin:

- 1) Attendance area north of ~~Bo~~ White to Galindo and Zilker
- 2) Attendance area south of ~~Bo~~ White Bvd to Sunset Valley and St. Elmo. ~~There~~ is a need for a possible boundary adjustment between Boone and Sunset Valley.

Move forward- assuming that investigation demonstrates that a capacity expansion at Baranoff is not achievable due to site constraints, the BAC should explore the following boundary changes to provide relief from overcrowding: (1) minor boundary adjustment for ~~Grey~~ Rock Ridge with the new

This agenda item was postponed to a future meeting.

7. Discussion of Committee Operations, Future Meeting Dates, Locations and Agenda Items

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